

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

United States of America

v.

UCXtra Umbrella LLC

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

No. CR-20-00225-001-PHX-MTL

Edward F. Novak (Retained)
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF guilty on 03/09/2020 to Counts 1 and 2 of the Information.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 18, U.S.C. §1347, Health Care Fraud, a Class C Felony offense, as charged in Count 1 of the one Count Information, and Title 18, U.S.C. § 1957, Monetary Transactions Derived from Unlawful Activity, a Class C felony offense, as charged in Count 2 of the Information.

CRIMINAL MONETARY PENALTIES

IT IS THE JUDGMENT OF THIS COURT THAT the defendant shall pay to the Clerk the following criminal monetary penalties:

SPECIAL ASSESSMENT: \$800.00 **FINE:** WAIVED **RESTITUTION:** \$12,500,000.00

The Court finds the organization does not have the ability to pay a fine and orders the fine waived.

Within one year of today's date, the defendant shall pay restitution totaling \$12,500,000.00 to the victims as set forth in the spreadsheet at Doc. 22-3.

The defendant shall pay a special assessment of \$800.00 which shall be due immediately.

The defendant shall pay a total of \$12,500,800.00 in criminal monetary penalties, due immediately.

The Court hereby waives the imposition of interest and penalties on any unpaid balances.

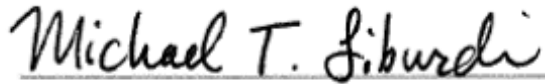
THE COURT FINDS that the defendant has been sentenced in accordance with the terms of the plea agreement and that they have waived their right to appeal and to collaterally attack this matter. The waiver has been knowingly and voluntarily made with a factual basis and with an understanding of the consequences of the waiver.

CR-20-00225-001-PHX-MTL
USA vs. UCXtra Umbrella LLC

Page 2 of 2

Date of Imposition of Sentence: **Thursday, August 27, 2020**

Dated this 27th day of August, 2020.



Michael T. Liburdi
United States District Judge

RETURN

I have executed this Judgment as follows:

defendant delivered on _____ to _____ at _____, the institution
designated by the Bureau of Prisons with a certified copy of this judgment in a Criminal case.

United States Marshal

By:

Deputy Marshal